

Kenny C. Guinn
Governor

STATE OF NEVADA



Adele Basham
Program Manager DWSRF
Technical Assistant AB198/AB237

Michelle Stamates
Engineer AB198/AB237

Bryan Stockton
Deputy Attorney General

Board Members:
Kurt E. Kramer, *Chairman*
Bruce Scott
Stephanne Zimmerman
Brad Goetsch

Non-Voting Member:
Dana Pennington

**MEETING OF THE
STATE BOARD FOR FINANCING WATER PROJECTS**

Wednesday May 3, 2006

9:30 AM to 5:00 PM

To be held at:

**The Bryan Building
2nd Floor Hearing Room
901 South Stewart Street
Carson City, Nevada 89701**

For information, call Adele Basham, P.E. Manager Drinking Water SRF Program, at: (775) 687-9488 or
Michelle Stamates, P.E. Engineer to the Board for Financing Water Projects, at: (775) 687-9331.

AGENDA

- A. INTRODUCTION AND ROLL CALL**
- B. *APPROVAL OF MINUTES – JANUARY 25, 2006 MEETING**
- C. DRINKING WATER STATE REVOLVING FUND (DWSRF) PROGRAM**
 - 1. *Discussion and possible approval of the 2006 Project Priority List
 - 2. *Discussion and possible approval of loan commitment to Sun Valley GID – 10:00 am
- D. ARSENIC UPDATE FROM THE BUREAU OF SAFE DRINKING WATER**
- E. RECOGNIZING GEORGE BALL'S SERVICE AS A BOARD MEMBER**
- F. PUBLIC COMMENT ON METROPOLIS IRR. PROJECT – 10:30 am -10:50 am**
- G. *SET A DATE FOR THE NEXT BOARD MEETING IN AUGUST**
- H. CAPITAL IMPROVEMENT GRANT PROGRAM**
 - 1. Letter of Intent and Grant Application
 - a. *Lyon County – Moundhouse PER - \$25,500 – 11:00am
 - 2. Grant Applications
 - a. *Town of Kingston - \$2,726,997.99 – 11:30am
 - b. *City of Yerington Arsenic PER - \$47,600 – 1:30pm
 - c. *Beatty Water & Sanitation District PER - \$51,850 – 1:45pm
 - d. *Pershing County Water Conservation District - \$3,956,282.50 – 2:00pm
 - 3. Request for Additional Funding / Change of Scope
 - a. Left intentionally blank

Board for Financing Water Projects

May 3, 2006

Agenda

Page 2

4. Financial Report – 2:30 pm
 5. Progress Report for Funded Ab198/AB237 Projects – 2:40 pm
 6. Progress Report for Funded SB62 Projects – 2:50 pm
- I. BOARD POLICIES – 3:00 pm – 3:30 pm**
1. *Revised Policy on Depreciation
 2. *Revised Policy on the Scale to Determine Grant Amount
 3. *Revised Policy on SB200 Projects
 4. *New Policy on Request for Changes to Grant Funding or Project Scope
 5. *New Policy on Construction, Engineering, and Contingency Funding
- J. BOARD COMMENTS**
- K. PUBLIC COMMENTS**
- L. *ADJOURN BOARD FOR FINANCING WATER PROJECTS PUBLIC MEETING**

This meeting will *not* be broadcast over the Internet.

Note: The Board for Financing Water Projects was created by NRS 349.957. Under NRS 349.982, the Board is charged with the administration of the programs that provide grants for capital improvements to publicly owned water systems (also known as “AB 198”), grants for improvements to conserve water (also known as “AB 237”) and grants for Technical Support for Water Rights (also known as “SB62”). Under NRS 445A.265, the Board is charged with approving the priority of projects applying for grant assistance and the review and approval of loans to water projects applying for assistance from the Drinking Water State Revolving Fund.

<i>All items designated with an asterisk (*) on this agenda are items upon which the Board for Financing Water Projects may take action. Agenda items may be taken out of the order presented at the discretion of the chairman.</i>
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Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Marcy McDermott at (775) 687-9436, 48 hours prior to the meeting.

Address Questions to either:

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Notice of this meeting was posted at the following Nevada locations:
Department of Conservation and Natural Resources, 901 South Stewart Street, Carson City
State Legislative Building, 401 S. Carson Street, Carson City
Nevada State Library and Archives, 100 Stewart Street, Carson City
Environmental Protection’s Public Notice Website at: <http://ndep.nv.gov/admin/public.htm>